CHILDREN’S SERVICES COUNCIL OF MARTIN COUNTY
Regular Meeting/Budget Discussion
June 22, 2020, 10:00 a.m.

AGENDA

I. Call to Order
   A. Roll Call
   B. Invocation
   C. Pledge of Allegiance

II. Adoption of Agenda
   A. Additions/Deletions/Substitutions
   B. Adoption

III. Approval of Minutes
     May 18, 2020
     May 28, 2020
     June 1, 2020
     June 15, 2020

IV. Public Comments and Introduction of Council Meeting Attendees

V. Old Business
   A. COVID-19 Relief and Recovery Fund Applications Status
      1. Salvation Army
   B. Annual Contract – Funding Recommendation
      1. Community Development Institute (CDI) – Early Head Start Match

VI. New Business
   A. Finance Committee’s 2020-2021 CSCMC Preliminary Budget Discussion
      1. Preliminary Budget for Fiscal Period Beginning October 1, 2020
   B. TRIM Calendar 2020-2021
   C. Annual Management Performance Appraisal Form for Executive Director

VII. Staff Reports (No Action Required)
   A. Executive Director/Staff Report
      1. CSCMC Recently Funded Programs in Response to COVID-19 Chart - Attachment
   B. Financial Reports

VIII. For Your Information (No Action Required)
   A. 06-2020 TCPalm – Martin County Children’s Services meets COVID-19 Challenge
   B. 06-2020 Palm City Spotlight
   C. 06-2020 Knowhere Article – Martin’s Children’s Services Council is meeting COVID-19 challenges
   D. 06-2020 Knowhere Article – In honor of Father’s Day; Father & Child

IX. Council Member Comments

Next Scheduled CSCMC Meeting:
July 27, 2020, 10:00 a.m., Virtual Regular Meeting

CSCMC Community Room
101 S.E. Central Parkway, Stuart, FL 34994-5905
772-288-5758 (Phone); 772-288-5799 (Fax); www.cscmc.org (Website)